

**Meeting of the Western Health & Social Care Trust Board to be held
on Thursday, 4 February 2021 at 11 am**

A G E N D A

2/21/1	Confidential Items
2/21/2	Chairman's Welcome and Introduction
2/21/3	Apologies
2/21/4	Declaration of Interests
2/21/5	Minutes of Previous Meeting held on 7 January 2021
2/21/6	Matters Arising
2/21/7	Chief Executive's Report and Update on Covid19
2/21/8	Corporate Risk Register and Board Assurance Framework
2/21/9	Infection Prevention and Control Covid Update
2/21/10	Quality Improvement Monitoring – Falls
2/21/11	Financial Performance Report for month ending 31 December
2/21/12	Bank Mandates
2/21/13	Performance Management Information – Covid Impact
2/21/14	Western Health and Social Care Trust (WHSCT) Annual Equality Progress Report April 2018 – March 2019 to the Equality Commission for Northern Ireland
2/21/15	Disinfection & Decontamination (Patient Care Equipment) Policy
2/21/16	Sub Committee Reports - Finance and Performance Committee – Minutes of meeting held on 5 January 2021
2/21/17	Any Other Business
2/21/18	Date of Next Meeting